

NOTICE OF A PUBLIC MEETING

September 22, 2017

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 26, 2017 at 9:00 a.m.**, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of conducting the Mid-Year Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 26, 2017** following the conclusion of the mid-year review meeting, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.



Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 17.17

AGENDA

September 26, 2017

9:00 a.m.

Consideration of Mid-Year Review for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the Mid-Year Review meeting.

Opening prayer by Rev. Christopher C. Moore of New Mount Calvary Baptist Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. Public Defender
18. Pretrial Services
19. District Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the court approve an order authorizing the county to abandon its interest in a road easement of Tract 3 for the Huffmeister Road-4 project in Precinct 3.
- b. Recommendation that the County Judge execute agreements with the State of Texas for the county to contribute right of way funds for the FM-1960 project in Precincts 2 and 4 in the amount of:
 1. \$1,795,659 from BF 1960A to east of Twigsworth Lane.
 2. \$1,958,409 from east of Twigsworth Lane to west of the San Jacinto River Bridge.
- c. Recommendation that the County Judge execute a dedication form and the court authorize the county to accept a real estate dedication from the Flood Control District of Tract 24 for the Cypress North Houston Road project in Precinct 4 (UPIN 15104MF0CD01).
- d. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations from:
 1. Virginia T. Abercrombie, individually and as independent executor of the will and codicil and estate of John B. Abercrombie, deceased, of Tract 02-012.2 for the county-wide general acquisition project in Precinct 3 for the Flood Control District.
 2. Spirit AS Katy TX, LP, of Tract 1 for the Mason Road at Franz intersection improvement project in Precinct 3 for the county (UPIN 17103MF0NE01).
 3. Breckenridge Forest Property Owners Association, Inc., of Tracts 3 and 4 for the Congestion Mitigation and Air Quality IV, Phase 1B project for Cypresswood Drive in Precinct 4 for the county (UPIN 17104MF0JU01).
 4. Parkside at Perry Homeowners Association, Inc., of tract 20A for the Cypress North Houston Road project in Precinct 4 for the county (UPIN 15104MF0CD01).
- e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
 1. Two tracts for the Tidwell Road project in Precinct 1 on behalf of the county (UPIN 16101MF0H401).
 2. A tract for the Armand Bayou at Sam Houston Tollway East project in Precinct 2 on behalf of the Flood Control District.
 3. A tract for the Castlewood Subdivision ROW Acquisition project in Precinct 2 on behalf of the Flood Control District (UPIN 150900P506R3).
 4. Six tracts for the slope failure/erosion project in Precinct 2 on behalf of the Flood Control District.
 5. A tract for the Porter Road project in Precinct 3 on behalf of the county (UPIN 17103N302001).
 6. Five tracts for the Schiel stormwater detention basin acquisition project in Precinct 3 on behalf of the Flood Control District (UPIN 150900L509E1).

7. 15 tracts for the North Eldridge Parkway project in Precinct 4 on behalf of the county (UPIN 15104MF0D701).
- f. Recommendation for approval of the following plats:
1. Ashley Pointe, Sections 14 and 15 in Precinct 1; Windrose.
 2. FM-529 Sommerall Commercial, Section 1 replat and extension in Precinct 1; Terra Associates, Incorporated.
 3. Atascocita O'Reilly in Precinct 2; Century Engineering, Incorporated.
 4. Castilleja and Hernandez Place minor replat in Precinct 2; Hutchison & Associates.
 5. Crosby Meadows Housing in Precinct 2; The Interfield Group.
 6. East Aldine Town Center, Section 1 in Precinct 2; Harris County Engineering Department.
 7. Groves Amenity Center in Precinct 2; BGE, Incorporated.
 8. Harris County MUD No. 504 drainage reserve No. 3 in Precinct 2; BGE, Incorporated.
 9. Hinojosa Barnhill Estates in Precinct 2; Douglas R. Stewart Engineering.
 10. Huffman Business Park in Precinct 2; Hans Consulting Company.
 11. JFS Estates in Precinct 2; Douglas R. Stewart Engineering.
 12. Newport, Section 1 partial replats in Precinct 2; Broussard Land Surveying, LLC.
 13. North Houston Heights partial replats in Precinct 2; Advance Surveying, Incorporated.
 14. Rivergrove, Section 5 partial replat in Precinct 2; BGE, Incorporated.
 15. Sunnyview Estates in Precinct 2; The Interfield Group.
 16. Sunset Ridge detention basin in Precinct 2; Benchmark Engineering Corporation.
 17. Union Park, Section 3 in Precinct 2; Action Surveying.
 18. Zepeda Brothers minor plat in Precinct 2; Survey 1, Incorporated.
 19. Bridgeland Parkland Village, Section 8 in Precinct 3; BGE, Incorporated.
 20. Fleetwood Church of Christ in Precinct 3; BGE, Incorporated.
 21. Franz Road Auto Boats and RV Storage in Precinct 3; The Pinnell Group, LLC.
 22. Katy Trails, Section 2 in Precinct 3; Dannenbaum Engineering Corporation.
 23. Park West Green, Section 2 in Precinct 3; EHRA.
 24. Public Storage Store No. TX15111 in Precinct 3; Stantec.
 25. Satya Clay replat and extension in Precinct 3; BGE, Incorporated.
 26. Stone Creek Ranch, Section 10 replat in Precinct 3; BGE, Incorporated.
 27. Towne Lake North Reserves, Section 2 in Precinct 3; EHRA.
 28. Westfield Ranch, Section 2 in Precinct 3; AECOM Technical Services, Incorporated.
 29. Balmoral Park Lakes East, Section 4 in Precinct 4; Pape-Dawson Engineers.
 30. Environmental Allies North in Precinct 4; Atkinson Engineers.
 31. Gosling Road Reserve partial replat and extension in Precinct 4; LJA Engineering, Incorporated.
 32. Grove at Gleannloch Farms, Section 2 in Precinct 4; Costello, Incorporated.
 33. Kenroc, Section 4 in Precinct 4; IDS Engineering Group.
 34. Lakes at Avalon Village, Section 2 partial replat in Precinct 4; Stantec.
 35. Laurel Park, Section 4 in Precinct 4; LJA Engineering, Incorporated.
 36. Pineywoods Storage at Oakcrest in Precinct 4; E.I.C. Surveying Company.

37. Price 1960 partial replat in Precinct 4; Texas Engineering and Mapping Company.
 38. Reserve at Cutten in Precinct 4; Hovis Surveying Company.
 39. Schellite in Precinct 4; Precision Land Surveying, Incorporated.
 40. Spring Biz Park in Precinct 4; King's Land Surveying Solutions, LLC.
 41. The Woodlands Creekside Park West, Section 26 in Precinct 4; IDS Engineering Group.
 42. The Woodlands Creekside Park West, Sections 37, 40, and 42 in Precinct 4; LJA Engineering, Incorporated.
 43. The Woodlands Wendtwoods Drive, Section 1 street dedication in Precinct 4; LJA Engineering, Incorporated.
 44. The Woodlands Zulemma Drive, Section 1 street dedication in Precinct 4; LJA Engineering, Incorporated.
 45. Westview Landing, Section 3 in Precinct 4; LJA Engineering, Incorporated.
 46. Willow Forest Square in Precinct 4; Terra Surveying Company, Incorporated.
 47. Willowcreek Ranch, Section 6 in Precinct 4; EHRA.
- g. Recommendation for authorization to negotiate with Norex Engineering for architecture and engineering services in connection with roofing and HVAC projects for Harris Health System at Ben Taub Hospital and the Valbonna Clinic in Precincts 1 and 3 (UPINs 17035MF0QF01, 17035MF0QE01, and 17035MF0QG01).
- h. Recommendation that the County Judge execute amendments/agreements with:
1. Halff Associates, Inc., in an amount not to exceed \$350,000, with a \$100 retainer fee, for on-call architecture and engineering services for design and modernization of elevators and landscape design in connection with various county projects.
 2. Johnston, LLC, in the amount of \$70,000 for architecture and engineering services for improvements to refurbish air handlers and associated systems at Ben Taub General Hospital in Precinct 1 for modernization of existing equipment and increase system efficiency (UPIN 17035MF0QK01).
 3. Johnston, LLC, in the amount of \$485,000 for architecture and engineering services for improvements to the Congress Plaza Building at 1019 Congress Avenue in Precinct 1 (UPIN 18035MF0TV01).
 4. Earth Engineering, Inc., in the amount of \$50,000 for on-call engineering and geotechnical services in connection with various projects in Precinct 3.
 5. JAG Engineering, Inc., in the amount of \$100,000 for on-call surveying and related services in connection with various county projects.
 6. IDS Engineering Group, Inc., in the amount of \$90,323 for engineering services to construct Hufsmith-Kohrville Road, Section 6 from south of Mahaffey Road to FM-2920 in Precinct 4 (UPIN 14104MF08T01).
 7. LJA Engineering, Inc., in the additional amount of \$41,800 for CMAQ IV, Phase 2D improvements to FM-529 and SH-249 corridors in Precinct 4 (UPIN 17104MF0K401).

8. LJA Engineering, Inc., in the additional amount of \$26,500 for engineering services in connection with construction of the Spring Creek Greenway hike and bike trail, Phase III from the north side of John Pundt Park to the south side of the Northgate Crossing outfall channel including, but not limited to, an underpass structure at the Riley Fuzzell Road bridge over Spring Creek, and a culvert crossing at the Lexington Woods detention pond outfall in Precinct 4 (UPIN 15104M003T13).
 9. Neel-Schaffer, Inc., in the additional amount of \$37,098 for CMAQ IV, Phase 2E improvements to the Beltway 8 West corridor in Precinct 4 (UPIN 17104MF0K401).
 10. R.G. Miller Engineers, Inc., in the additional amount of \$42,674 for CMAQ IV, Phase 2F improvements to SH-6 and FM-1960 corridors at various locations in Precinct 4 (UPIN 17104MF0K401).
 11. Zarinkelk Engineering Services, Inc., in the amount of \$22,998 for engineering services to construct Spring Stuebner Road, Segment D from west of IH-45 to the west in Precinct 4 (UPIN 17104MF0KX01).
- i. Recommendation that the County Judge execute a partnership agreement with Harris County Municipal Utility District No. 1 for the submerged storm sewer system agreement serving Lakes at Creekside, Section 4 in Precinct 4.
 - j. Recommendation that the court approve and the County Judge execute amendments to lease agreements with:
 1. CryoGene Partners for storage space at 9300 Kirby, Suite 200 in Precinct 1 for the Institute of Forensic Sciences for the period of November 1, 2017-October 31, 2018 at an annual cost of \$36,000.
 2. Harris County for a lease extension for 1400 Franklin for the Harris County Federal Credit Union in Precinct 1 for the period ending September 30, 2037.
 3. Cypresswood Utility District for space at 18200 Mantana Drive in Precinct 4 for the Sheriff's Department Bomb Squad for the period of October 1, 2017-September 30, 2018 at an annual cost of \$6,000.
 - k. Recommendation that the court authorize the declaration of surplus property, sale of property, and execution of conveyance documents for:
 1. Tract 01-601.0 for the Seabrook pipeline easement project in Precinct 2 and sell to Seabrook Pipeline, LLC, at a price of \$9,075 for the Flood Control District.
 2. Tract 01-601.0 for the Seabrook Pipeline easement B509-01-00 project in Precinct 2 and sell to Seabrook Pipeline, LLC, at a price of \$67,915 for the Flood Control District.
 3. Tract 1 for the Magellan pipeline easement project in Precinct 2 and sell to Seabrook Pipeline, LLC, at a price of \$75,468 for the county.
 4. Tract 10-603.0 for the CenterPoint aerial easement T101-00-00 project in Precinct 3 and sell to CenterPoint Energy Houston Electric, LLC, at a price of \$21,476 for the Flood Control District.

- l. Recommendation for approval of changes in contracts with:
 1. P2MG, dba P2MG, LLC, for construction of a concession restroom building at El Franco Lee Park in Precinct 1, adding 40 calendar days and resulting in an addition of \$34,991 to the contract amount (16/0107-3, UPIN 11101M23LE01).
 2. Manhattan Construction, Co., for renovation of a warehouse in Precinct 2 for the District Attorney and District Clerk, resulting in an addition of \$586,188 to the contract amount (15/0280-7, UPIN 13208MF05K01).
 3. D&W Contractors, Inc., for reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2, resulting in a reduction of \$99,969 from the contract amount (16/0044-5, UPIN 13102MF06A01).
 4. Triple B Services, LLC, for final road construction on Woodland Hills Drive, Phase 1 from Beltway 8 to north of Sunset Breeze Drive in Precinct 2, adding five calendar days and resulting in a reduction of \$67,482 from the contract amount (16/0234-2, UPIN 16102MF0HY01).
 5. Durwood Greene Construction, Co., for final construction of repairing various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$291,209 from the contract amount (16/0247-2, UPIN 17102MF0KR01).
 6. Alcott, dba TCH, for rehabilitation of a lift station and force main improvements at George Bush Park in Precinct 3, adding 40 calendar days and resulting in a reduction of \$5,770 from the contract amount (16/0317-1, UPIN 141033970706).
 7. Southwest Signal Supply for final construction of a traffic signal installation on Stuebner Airline Road at Fernglade Drive in Precinct 4, adding two calendar days and resulting in an addition of \$17,046 to the contract amount (15/0261-1, UPIN 17104MF0KN04).

- m. Recommendation for approval of substantial completion certificates in Precinct 4 with:
 1. Statewide Traffic Signal for a traffic signal installation on Queenston Boulevard at Coventry Park (UPIN 17104MF0KM03).
 2. Cutler Repaving, Inc., for repaving various roads in the Lyons Camp area (UPIN 17104M23F250).
 3. Professional Traffic Control, LLC, for thermoplastic striping various roads and related items (UPIN 18104M23F502).
 4. GLM Contracting, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area (UPIN 17104M23F502).

- n. Recommendation for release of financial surety in Precinct 4 for:
 1. Woodmere Development Co., Ltd., in the amount of \$2,340 for Foxwood Preserve Drive, Section 1 street dedication.
 2. CET Limited in the amount of \$3,240 for Park Spring, Section 6.
 3. Harris County Improvement District No. 18 in the amount of \$2,240 for Springwoods Village Holzwarth Road extension and reserve.

- o. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Kodiak Crossing, LLC, in the amount of \$3,680 for Kodiak Crossing, Section 1 in Precinct 2.
 2. SSR-185 Investments, Ltd., in the amount of \$2,140 for Sunset Ridge, Section 5 in Precinct 2.
 3. Nash FM-529, LLC, in the amount of \$3,150 for Elyson, Section 3 in Precinct 3.
 4. Beazer Homes Texas, LP, in the amount of \$3,725 for King Crossing, Section 3 in Precinct 3.
 5. Beazer Homes Texas, LP, in the amount of \$2,010 for King Crossing, Section 4 in Precinct 3.
 6. Pulte Homes of Texas, LP, in the amount of \$5,200 for King Crossing, Section 9 in Precinct 3.
 7. The Woodlands Land Development Company, LP, in the amount of \$2,220 for Creekside Forest Drive, Section 1 street dedication in Precinct 4.
 8. Deerbrook Estates, Ltd., in the amount of \$2,520 for Deerbrook Estates, Section 9 in Precinct 4.
 9. Harris County Improvement District No. 18 in the amount of \$2,080 for Holzwarth Road, Section 1 street dedication in Precinct 4.
 10. HT Spring Stuebner Land, LP, in the amount of \$5,560 for Laurel Park North, Section 1 in Precinct 4.
 11. HT Spring Stuebner Land, LP, in the amount of \$1,995 for Laurel Park North, Section 2 in Precinct 4.
 12. D.R. Horton-Texas, Ltd., in the amount of \$3,480 for Louetta Park, Section 1 in Precinct 4.
 13. D.R. Horton-Texas, Ltd., in the amount of \$3,420 for Louetta Park, Section 2 in Precinct 4.
 14. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$1,940 for Oakcrest North, Section 9 in Precinct 4.
 15. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,080 for Shaw Road, Section 1 street dedication in Precinct 4.
 16. Harris County Improvement District No. 18 in the amount of \$2,035 for Springwoods Village East Mossy Oaks Road between Holzwarth Road and Energy Drive street dedication in Precinct 4.
 17. Harris County Improvement District No. 18 in the amount of \$3,080 for Springwoods Village Energy Drive and Reserve in Precinct 4.
 18. Harris County Improvement District No. 18 in the amount of \$4,510 for Springwoods Village from IH-45 to Holzwarth street dedication in Precinct 4.
 19. Harris County Improvement District No. 18 in the amount of \$2,220 for Springwoods Village Lake Plaza Drive, Section 1 street dedication in Precinct 4.
 20. Harris County Improvement District No. 18 in the amount of \$2,340 for Springwoods Village Parkway, Section 3 street dedication in Precinct 4.
 21. The Woodlands Land Development Company, LP, in the amount of \$2,320 for The Woodlands Creekside Forest Drive, Section 2 street dedication in Precinct 4.

22. The Woodlands Land Development Company, LP, in the amount of \$2,355 for The Woodlands Creekside Park West, Section 34 in Precinct 4.
 23. The Woodlands Land Development Company, LP, in the amount of \$2,060 for The Woodlands Creekside Park West, Section 35 in Precinct 4.
- p. Recommendation for approval of additional mileage reimbursements in the amount of \$459 for certain employees who exceeded the monthly maximum allowance while conducting county business in June and July 2017.
- q. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate November 14, 2017 as a public meeting to consider a replat application; and authorization to proceed with the public notice for a revision to a subdivision plat for St. Charles Place, Section 2 partial replat in Precinct 2.
- r. Recommendation for authorization to accept contributions from:
1. Harris County ESD No. 10 in the amount of \$62,959 for the county to include design and construction of a median opening and driveway turnout to serve the district's proposed Fire Station 36 as part of the county's project to construct the Woodland Hills Drive, Phase 2 project in Precinct 2 (UPIN 102MF0HY02).
 2. Access Group, on behalf of MAM Properties, LLC, in the amount of \$8,784 for the county's use towards replacing damaged landscaping at the southwest corner of Spring Cypress Road and Lexington Boulevard in Precinct 4.
- s. Recommendation that the court authorize the county to subordinate its interest in two storm sewer easements in favor of unobstructed dry public utility easements being dedicated by Residential Acquisition Company, LLC, for the La Mansion on Huffmeister Road CenterPoint Easement, Tract 1 in Precinct 4.
- t. Recommendation for authorization to hold a workshop to discuss regulatory changes needed to the flood plain management and infrastructure regulations in response to Hurricane Harvey.
- u. Recommendation that the County Judge execute an interlocal agreement with the Texas Department of Transportation authorizing ratification for emergency disaster debris removal from county roads.
- v. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
1. Geotest Engineering, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for geotechnical services in support of the district's county-wide engineering, environmental, and maintenance programs (UPIN 010900Z1G803).

2. Isani Consultants, LP, in the additional amount of \$83,554 for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precincts 1, 3, and 4, in connection with the federally declared disaster of April 2016.
 3. Halff Associates, Inc., in the amount of \$113,000 for engineering services for a model calibration in support of the Cedar Bayou Flood Risk Reduction Study and an investigation of flooding that occurred within the Cedar Bayou Watershed in Precinct 2 as a result of the Hurricane Harvey disaster (UPIN 160900Q1P002).
 4. Timber Lane Utility District in the amount of \$177,495 for maintenance repairs on Unit K116-01-00 in the Cypress Creek Watershed in Precinct 4.
- b. Recommendation for authorization to negotiate agreements with:
1. IEA, Inc., for design, bidding, and construction phase engineering services for repair or replacement of a failed sheet pile wall on Unit G103-48-01 in Precinct 4.
 2. iGET Services, LLC, for design, bidding, and construction phase engineering services for channel improvements and repair on Unit E125-00-00 in Precinct 4.
 3. HDR Engineering, Inc., for engineering services in connection with final updates to the Harris County Flood Control District 2017 policy, criteria, and procedure manual.
- c. Recommendation for approval of changes in contracts with:
1. James Construction Group, LLC, for excavation of the South Belt stormwater detention basin, Phase 2 in the Clear Creek Watershed in Precinct 1, resulting in an addition of \$22,292 to the contract amount (16/0133-02, UPIN 150900A520E2).
 2. SER Construction Partners, LLC, for the Brays Bayou federal flood control project, channel modifications, Discrete Segment 108, from Bertner Avenue to upstream of Buffalo Speedway in the Brays Bayou Watershed in Precinct 1, resulting in no change to the contract amount (16/0104-04, UPIN 100900D100E9).
 3. Environmental Industrial Services Group, Inc., for pipe, erosion, and concrete channel lining repairs in connection with the May 2015 flood event in Precincts 1 and 2, resulting in an addition of \$4,338 to the contract amount (17/0053-01).
 4. Triple B Services, LLP, for channel conveyance improvements from Dakota Street to the South Houston city limits in the Sims Bayou Watershed in Precinct 2, adding 64 calendar days and resulting in no change to the contract amount (14/0294-03, UPIN 01090019C002).
 5. Crystalline Development, LLC, for weir repair and valve replacement along Brays Bayou in Arthur Storey Park in the Brays Bayou Watershed in Precinct 3, resulting in an addition of \$12,191 to the contract amount (16/0253-01, UPIN 170900D506C1).
 6. Crystalline Development, LLC, for Zube detention basin and conveyance improvements, Phase II in the Little Cypress Creek Watershed in Precinct 3, resulting in an addition of \$40,848 to the contract amount (16/0224-02, UPIN 160900L501E2).
 7. Choctaw Construction Services, LLC, for pipe and erosion repairs in connection with the May 2015 flood event in Precinct 4, resulting in an addition of \$61,638 to the contract amount (17/0010-01).

- d. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel conveyance improvements along Unit L112-01-00 and modifications to an existing TxDOT detention basin in the Little Cypress Creek Watershed in Precinct 3, and that the executive director be authorized to issue addenda as necessary (UPIN 160900L112E1).
- e. Recommendation for authorization to renew an annual membership with the Society of American Military Engineers as a public agency member at a cost of \$75.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials execute contracts and bonds when they are fully executed by the contractor, and for authorization to award lowest and best bid contracts to:
 - 1. Jerdon Enterprise, LP, in the amount of \$3,227,372 for improvements to the Fort Bend Parkway extension between the Sam Houston Tollway and US-90A for installation of guide signing, pavement markings, and miscellaneous maintenance construction projects in Precinct 1 (UPIN 180505R151).
 - 2. ISI Contracting, Inc., in the amount of \$4,783,261 for heavy highway, drainage, and bridge maintenance for the toll road system in Precinct 3 (UPIN 180505R153).
 - 3. Harper Brothers Construction, LLC, in the amount of \$4,877,420 for heavy highway, drainage, and bridge maintenance for the toll road system in Precinct 4 (UPIN 180505R154).
- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 - 1. Aviles Engineering Corporation in the amount of \$4,070,000 for construction materials testing and geotechnical engineering services in support of construction for the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - 2. AECOM Technical Services, Inc., in the amount of \$1,555,000 for tolling and ITS design services for modification of three mainlane toll plazas on the north and west Sam Houston Tollway in Precincts 3 and 4 (UPIN 0005050501).
 - 3. Cobb, Fendley & Associates, Inc., in the amount of \$224,000 for a drainage impact analysis and design services for modification of three mainlane toll plazas on the north and west Sam Houston Tollway in Precincts 3 and 4 (UPIN 0005050501).
 - 4. Aviles Engineering Corporation in the amount of \$215,000 for geotechnical engineering design and testing services for modification of three mainlane toll plazas on the north and west Sam Houston Tollway in Precincts 3 and 4 (UPIN 0005050501).
 - 5. Traffic Engineers, Inc., in the amount of \$410,000 for signing and pavement marking design services for modification of three mainlane toll plazas on the north and west Sam Houston Tollway in Precincts 3 and 4 (UPIN 0005050501).

- c. Recommendation for authorization to negotiate an agreement with Brown & Gay Engineers, Inc., for design services to update the schematic plan for the Fort Bend Parkway extension, Phase II project in Precinct 1 (UPIN 180505R151).

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$143,141 and two workers compensation recoveries in the total amount of \$1,716; tort claim and other settlement recommendations in the total amount of \$41,982; denial of 46 claims for damages; transmittal of claims for damages received during the period ending September 19, 2017; and that the County Judge execute a release in exchange for payment to the county in the amount of \$135 in connection with settlement of an accident claim.
- b. Transmittal of investment transactions and maturities for the period of September 5-18, 2017.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Transmittal of the quarterly commercial paper status report.
- e. Request for approval of an order authorizing various actions to establish a Flood Control District commercial paper program, offering documents, and other related matters.
- f. Request for approval of an order authorizing proceedings to issue and sell Permanent Improvement Refunding Bonds, Series 2017A; Unlimited Tax Road Refunding Bonds, Series 2017A; and Flood Control District Contract Tax Refunding Bonds, Series 2017A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- g. Request for approval of a financial administrator position effective October 14, 2017 to support the Sheriff's fiscal operations to be funded by the Budget Management Department for the remainder of the fiscal year, and authorization to transfer the position to the Sheriff's Department at the start of the new budget year.
- h. Request for approval to amend the county personnel regulations to add 40 hours to the maximum vacation balance through the end of the fiscal year, and authorization to allow employees to carry over an additional unused floating holiday to the next payroll year.
- i. Transmittal of notice of receipt of funds in the total amount of \$150,000 from D R Horton in connection with the Hurricane Harvey disaster.
- j. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.

- k. Request for approval of changes to cellular phone requests for certain departments.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

7. **Public Health Services**

- a. Request for approval of a loan agreement and a relocation grant in the total amount of \$16,923 in connection with the Lead Hazard Control Program.
- b. Request for approval of an agreement with the Centers for Disease Control and Prevention for certain federal civil service personnel to participate in the Public Health Associate Program for the period of October 2, 2017-September 30, 2019.
- c. Request for approval of a temporary custody agreement with Coalition for the Prevention of Animal Cruelty to allow the organization to take custody of certain animals needing acute, urgent veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- d. Request for approval of orders to assess the costs for abatement of public nuisances at 24014 Overcup Drive in Spring, 19811 Lions Gate Court in Humble, and 13848 Paradise Valley Drive in Precinct 4.
- e. Request for authorization for certain employees of the Veterinary Public Health Division to travel within the state through September 30, 2018 to transport animals to rescue and transfer partners at a cost not to exceed \$10,000.
- f. Request for authorization for the Veterinary Public Health Division to accept donations for the Hurricane Harvey disaster relief program from:
 - 1. Petco Foundation in the amount of \$100,000.
 - 2. Houston Pet Set in the amount of \$10,000.

8. **Community Services**

Request for approval of two deferred down payment assistance loans in the total amount of \$30,500 for certain low- or moderate-income homebuyers in Precinct 4.

9. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

10. **Youth & Family Services**

a. **Domestic Relations**

Request that the County Judge execute a cooperative agreement for state case registry and local customer service with the Office of the Texas Attorney General with no additional positions or funding needed to create accounts for new child support orders at the Texas State Disbursement Unit and provide expanded customer service on child support cases effective October 1, 2017, with three one-year renewal options beginning September 1, 2018.

b. **Texas A&M AgriLife Extension**

Transmittal of notice of the appointment of Robert Richter as interim director of the Texas A&M AgriLife Extension Service effective October 1, 2017.

c. **Juvenile Probation**

Request for approval of two grant-funded positions effective September 30, 2017.

d. **Protective Services for Children & Adults**

1. Request for authorization to use grant funds to purchase:
 - a. Computer equipment in the amount of \$20,000 for current and former foster youth participating in the Preparation for Adult Living Program.
 - b. Furniture vouchers and an annual partnership with The Furniture Bank in the amount of \$1,450 for youth participating in the PAL Program.
 - c. Gift cards from Kroger and HEB grocery stores in the amount of \$25,000 for youth needing assistance as part of the PAL Program aftercare room and board benefit.
 - d. Metro transit vouchers in the amount of \$7,000 for use by youth in the care of the Department of Family and Protective Services, and former foster youth participating in the PAL and Houston Alumni and Youth Center programs.
2. Request for authorization to use grant funds in the amount of \$12,000 to issue a purchase order to Kroger Grocery stores for food and refreshments for current and former foster youth participating in the Preparation for Adult Living Program.
3. Request for authorization for staff to host an annual Foster Parent Recognition Event on November 4, 2017 in Houston for approximately 200 participants at an estimated cost of \$9,000 to be partially reimbursed by Title IV-E grant funds.
4. Request for authorization to reclassify six positions effective September 30, 2017.

e. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2018 and 2019 and their allocation to the usage fee.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of:
1. A law enforcement agreement with Forest Hills Municipal Utility District for the services of a deputy effective September 30, 2017.
 2. An amendment to a law enforcement agreement with Harris County Municipal Utility District No. 118 for an additional deputy position effective September 30, 2017.
 3. Five positions effective September 30, 2017.
- b. Request by Constable Eagleton, Precinct 3, for authorization to:
1. Be reimbursed \$214 for fuel expenses in connection with rescue operations during the Hurricane Harvey disaster.
 2. Reclassify six positions, and approval of eight positions effective October 14, 2017.
 3. Organize a volunteer emergency response group to call upon during times of a disaster.
 4. Correct the payroll records of certain employees.
- c. Request by Constable Herman, Precinct 4, for:
1. Authorization to reimburse an employee \$222 for fuel in connection with emergency operations during the Hurricane Harvey disaster.
 2. Approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- d. Request by Constables Heap, Trevino, and Sandlin, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- e. Request by Constable Heap, Precinct 5, that the County Judge execute a State and Local Organized Crime Drug Enforcement Task Force agreement with the U.S. Department of Justice/Drug Enforcement Administration for the period of October 1, 2017-September 30, 2018.
- f. Request by Constable Walker, Precinct 7, for authorization to accept from the Bass Pro Shop Tracker Boat Center the donation of a boat to be used for high water rescues during rescue and evacuation efforts.

12. **Sheriff**

- a. Request for approval of an interlocal agreement with Houston Community College for GED testing services for inmates in the county jail at a cost of \$30,000.

- b. Request for approval of an interlocal agreement with the City of Nassau Bay for the Sheriff's Department to donate a pneumatic mast to the Nassau Bay Fire Department.
- c. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 168 for an additional deputy position effective September 30, 2017.
- d. Request for approval of a memorandum of understanding with the Texas Clinic Healthcare System to establish the Vivitrol Pilot Program for inmates in custody who have certain substance abuse addictions.
- e. Request for authorization to accept amendments to agreements with the U.S. Department of Justice/Drug Enforcement Administration to:
 - 1. Obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursement for the period of October 1, 2016-September 30, 2017.
 - 2. Deobligate funds in connection with OCDETF investigations for overtime reimbursement for the period of October 1, 2016-September 30, 2017.
- f. Request for approval to accept from the Harris County Sheriff's Office Foundation the donation of a Churchill Mapping System for use by the Air Support Unit.
- g. Request for authorization to reclassify certain positions effective September 30, 2017.

13. **Fire Marshal**

Request for authorization to accept from American Fire Systems, Inc., the donation of a trailer graphic wrap for the outreach sprinkler trailer.

14. **Institute of Forensic Sciences**

- a. Transmittal of notice that the American Board of Forensic Toxicology will conduct an off-site mid-cycle accreditation review of the toxicology laboratory during the month of October to evaluate the institute's continued compliance with the board's accreditation program at a cost of \$4,500.
- b. Request for approval of payment in the amount of \$1,350 to the ANSI-ASQ National Accreditation Board for annual accreditation activity costs.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of August 22, 2017, and emergency meeting of September 1, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of September 12, 2017.
- c. Request for approval to amend the early voting locations for the November 7, 2017 general and special elections in connection with the impact of Hurricane Harvey.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various District Courts, an environmental case in Precinct 2, a Sheriff's Civil Service Commission case, a State Office of Administrative Hearings case, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 270th District Court, consolidated with a case in the 295th District Court.

17. **Public Defender**

Request for authorization to change the compensation code for certain employees who work in the Bail Hearing Pilot Program effective September 30, 2017.

18. **Pretrial Services**

Request for approval of a quality improvement specialist position effective October 14, 2017.

19. **District Courts**

- a. Request for authorization to use grant funds to reimburse:
 - 1. A contracted volunteer recovery coach \$400 for registration, meals, and personal vehicle mileage fees incurred while attending the Substance Use Disorder Recovery Unit coach training in Austin on August 3-4, 2017.
 - 2. Two non-county employees for expenses incurred while attending the National Association of Drug Court Professionals' Justice for Vets Conference in Washington, D.C. on July 9-12, 2017.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	2	Safety & Justice Challenge Network meeting	10/10-12	New Orleans, LA	\$720 \$900	Grant Other
2.	CTS	-	Radio management programming & template development <i>(\$8,540 appvd. 8/22 for 2 attendees-adding exp.)</i>	9/25-30	Plantation, FL	\$400	Other
3.	CTS	3	Net Motion Customer Advisory Board meeting*	10/1-4	Scottsdale, AZ	\$4,160	Other
4.	PHS	1	National Assn. for Multi-Ethnicity in Communications Conf.	9/26-27	New York, NY	\$1,795	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
5.	PHS	2	National Assn. of County & City Health Officials leadership mtgs.	Multiple	Washington, DC	\$7,250	Other
6.	PHS	1	The Foundation for the Public's Health board meeting	10/23-24	Washington, DC	\$1,522	Other
7.	PHS	10	American Public Health Association meeting	11/5-8	Atlanta, GA	\$22,112	Other
8.	PHS	3	Mosquito identification training course	3/4-17/2018	Vero Beach, FL	\$11,186	Grant
9.	Library	1	Library & Information Technology Forum	11/8-12	Denver, CO	\$1,378	General
10.	Juv. Prob.	1	Healthcare Workforce Summit	11/15-17	San Diego, CA	\$1,325	Other
11.	PSCA	1	Parenting with love & limits certification training	TBD	Jacksonville, FL	\$5,300	Grant
12.	Const. 3	2	Screening property from the 1033 Federal Surplus Program*	9/26-27	Texarkana, AR	\$520	Other
13.	Const. 3	-	Federal Bureau of Investigation National Academy training* (<i>\$1,500 appvd. 6/13 & \$182 appvd. 8/22 for 1 attendee-add exp.</i>)	10/2-12/16	Quantico, VA	\$650	Other
14.	Sheriff	1	Buffalo Police Department Assessment Center Board	9/10-14	Buffalo, NY	\$1,429	Other
15.	Sheriff	1	Safety & Justice Challenge Network meeting	10/10-12	New Orleans, LA	\$560 \$450	Grant Other
16.	Sheriff	5	Incident response to terrorist bombings training	10/29-11/4	Socorro, NM	\$6,526	Other
17.	Inst. F.S.	-	Forensic Toxicologists meeting (<i>\$8,221 appvd. 6/27 for 4 attendees-date change</i>)	1/6-12/2018	Boca Raton, FL	-	Other
18.	DA	1	Safety & Justice Challenge Network meeting	10/10-12	New Orleans, LA	\$644 \$450	Grant Other
19.	CSC	1	Safety & Justice Challenge Network meeting	10/10-12	New Orleans, LA	\$840 \$450	Grant Other
20.	PTS	1	National Institute of Corrections meeting	9/25-29	Tucson, AZ	\$1,369	Other
21.	PTS	1	Safety & Justice Challenge Network meeting	10/10-12	New Orleans, LA	\$560 \$450	Grant Other
22.	Co. Cts.	1	Safety & Justice Challenge Network meeting	10/10-12	New Orleans, LA	\$630 \$450	Grant Other
23.	Prob. Ct.	2	National College of Probate Judges Conference	11/15-18	Ponte Vedra Beach, FL	\$5,740	Other
24.	Tax A-C	3	Quality control of 2017 tax statements	TBD	Oklahoma City, OK	\$3,200	General
25.	Co. Judge	2	International Association of Emergency Manager Conference	11/11-16	Long Beach, CA	\$6,376	Grant
26.	Com. 4	1	Specialized workshop & International Biological Control Conf.	11/13-18	Merida, Mexico	\$1,830	Other
	Subtotal	47	Out of Texas average cost per employee: \$1,940			\$91,172	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	2	ScrumMaster training	10/24-25	Houston	\$2,620	TRA
2.	TRA	7	Breath test operator school*	11/6-9	Houston	\$2,800	TRA
3.	BMD	3	Texas Public Risk & Insurance Management Assn. Conference	11/12-15	Galveston	\$3,625	Other
4.	BMD	11	Texas Public Funds Investment Conference	11/30-12/1	Houston	\$2,063 \$160	General Other
5.	CTS	6	Microsoft data center tour & cybersecurity briefing*	10/5-6	San Antonio	\$2,680	General
6.	CTS	2	Agile project management software training	10/9	Houston	\$758	General
7.	CTS	3	E-Records Conference*	11/17	Austin	\$175	Other
8.	PHS	4	Local & State Health Leadership ad hoc meetings*	Multiple	Various	\$7,600	General
9.	PHS	3	Texas Assn. of County & City Health Officials meetings*	Multiple	Various	\$14,766	General
10.	PHS	3	Tx. Assn. of Local Women, Infants, & Children Directors mtg.	11/5-8	San Antonio	\$5,140	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
11.	PCS	-	Sutron data logger training <i>(\$212 appvd. 8/1 for 1 attendee-add exp. & date change)</i>	8/16	Austin	\$61	General
12.	PCS	1	Environmental Challenges & Innovations Conference	10/19	Houston	\$230	General
13.	CS	1	Healthcare Symposium	10/10-13	Galveston	\$1,521	General
14.	Juv. Prob.	11	Strengthening Youth & Families Conference*	10/30-11/2	Georgetown	\$9,400	Grant
15.	Juv. Prob.	-	Mental Health Conference <i>(\$225 appvd. 9/12 for 1 attendee-change city)</i>	10/31-11/3	Galveston	-	Grant
16.	Juv. Prob.	8	Texas Psychological Association Conference	11/16-18	Houston	\$470 \$1,525	General Grant
17.	Juv. Prob.	2	State of Texas Sex Offender Registration Conference	12/11-14	Georgetown	\$1,300	Grant
18.	PSCA	30	Facilitation of independent living services for HAY Center staff	Multiple	Various	\$1,926	Grant
19.	PSCA	30	Mileage reimbursement for PAL staff	Multiple	Various	\$8,667	Grant
20.	PSCA	1	Texas Alliance of Children & Family Services Summit	9/13-14	Austin	\$437	General
21.	PSCA	200	Site visits, events, trainings, & meetings*	Multiple	Various	\$33,500 \$2,500	General Grant
22.	PSCA	6	Family & youth development providers meeting	10/2-5	San Antonio	\$3,091	Grant
23.	PSCA	3	Texas Child Care Administrators Conference	10/16-18	Houston	\$750	General
24.	CAC	1	Site reviewer training with National Children's Alliance	10/23-26	Dallas	\$670 \$400	General Other
25.	CAC	10	Trauma, Attachment, & Neuroscience workshop	10/30	Houston	\$1,250	General
26.	Const. 3	1	Environmental enforcement training program	10/3-6	Huntsville	\$867	Other
27.	Const. 8	1	Tx. Com. on Law Enforcement training conference* <i>(\$803 appvd. 4/25 for 1 attendee-add attendee & exp.)</i>	10/15-19	Corpus Christi	\$403	Other
28.	Sheriff	1	Social media refresher for staff*	10/1-3	Southlake	\$810	General
29.	Sheriff	1	Application services and investigations for law enforcement*	12/18-20	Southlake	\$860	General
30.	Sheriff-Det.	-	Electronic security system testing* <i>(\$2,683 appvd. 8/1 for 4 attendees-date change)</i>	10/15-18	San Antonio	-	General
31.	Sheriff-Det.	-	Mental health training* <i>(\$775 appvd. 7/11 for 3 attendees-add exp. & change city)</i>	10/31-11/3	Galveston	\$660	General
32.	Sheriff-Det.	3	Court security specialist certification course*	12/11-15	Missouri City	\$1,197	Other
33.	Fire M.	-	Marine fire investigations course* <i>(\$475 appvd. 8/22 for 1 attendee-date change)</i>	9/19-21	League City	-	Other
34.	Fire M.	6	Texas Fire Marshal's Association Conference*	10/15-20	Austin	\$5,120	Other
35.	Inst. F.S.	4	Southwestern Association of Forensic Scientists meeting	10/22-24	Fort Worth	\$2,095	Other
36.	CA	2	Texas District & County Attorneys Association Seminar	11/8-10	Houston	\$410	Other
37.	JP 4.2	2	Juvenile law workshop	8/23-25	San Marcos	\$895	General
38.	Co. Cts.	1	Texas Indigent Defense Commission workshop	9/20-22	Austin	\$960	General
39.	Auditor	-	Introductory Governmental Accounting training <i>(\$3,073 appvd. 9/12 for 7 attendees-add exp.)</i>	10/1-12/1	Houston	\$280	General
40.	Auditor	1	Texas Society of Certified Public Accountants Conference	10/2-3	Austin	\$661	General
41.	Auditor	2	Texas Association of County Auditor's Conference	10/16-20	Allen	\$2,610	General
42.	Auditor	13	Texas Association of Counties Conference	11/30-12/1	Houston	\$2,470	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
43	Tax A-C	15	Renewal of online software training	Multiple	Houston	\$249	General	
44	Co. Judge	51	Ryan White Part-A grant mandated council orientation	TBD	Houston	\$4,000	Grant	
Subtotal		452	In Texas average cost per employee: \$298			\$134,632		
Total							499	\$225,804

**Travel by county vehicle*

FY 2017-18 = 3/1/17-2/28/18

FY 2018-19 = 3/1/18-2/28/19

	General \$	Grant \$	Other \$	Total \$
	81,789	64,365	79,650	225,804
Cumulative	Out of Texas \$	In Texas \$	Total \$	
FY 2017-18	1,026,281	2,016,749	3,043,030	

21. **Grants**

- a. Request by the **Flood Control District** for authorization to accept from the U.S. Department of Homeland Security grant funds in the amount of \$100,000, with no required match, for the Letter of Map Revision Delegation Program.
- b. Request by **Budget Management** for authorization to:
 1. Approve and accept amendments from the Office of the Governor in response to Hurricane Harvey to provide no-cost extensions to October 31, 2017 for grants that were scheduled to end on or before September 30, 2017.
 2. Accept from the Criminal Justice Division of the Office of the Governor on behalf of Communities In Schools of Houston, Inc., grant funds in the amount of \$400,000, with a required match of \$105,000 to be provided by in-kind support from CIS partners, for the School-Based Support for Juvenile Victims project in the Houston Independent School District.
- c. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Health and Human Services Commission for additional grant funds in the amount of \$143,750, with a required match of \$43,125, for the Texas Strategic Prevention Framework Partnerships for Success Program, and extend an associated position.
 2. Submit an application to the Walmart Foundation for grant funds in the amount of \$7,500, with no required match, for the Walmart Foundation: Medical Screenings Program.
 3. Accept from the Banfield Foundation on behalf of the Veterinary Public Health Division grant funds in the amount of \$10,000, with no required match, for the Hurricane Harvey Disaster Relief Program.
 4. Submit an application to PetSmart Charities for grant funds in the amount of \$49,950, with no required match, for the PetSmart: Spay/Neuter Program.

- d. Request by the **County Library** for authorization to:
 - 1. Accept from the American Library Association a certain film plus educational and programming materials with an estimated value of \$100, with no required match.
 - 2. Submit an application to the American Library Association for grant funds in the amount of \$22,000, with no required match, for the Ready to Code project.

- e. Request by **Juvenile Probation** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$72,143, with no required match, for the Growing Independence Restoring Lives Court Program.

- f. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Extend certain grant-funded positions to September 30, 2018 for the Houston Alumni & Youth Center Program, and temporarily transfer \$62,342 from the department's general fund to the grant account pending receipt of the grant award.
 - 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$166,520, with a required match of \$52,875, for the Children Without Placement Program, and approval of a position effective September 30, 2017.
 - 3. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$845,169, with a required match of \$211,398, for the Clinic Welfare Integrated Healthcare Expansion Initiative, and continue the associated positions for the entire renewal period.

- g. Request by **Constable Rosen, Precinct 1**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$85,947, with a required match of \$85,947, for the FY 2018 Selective Traffic Enforcement Program-DWI and Speed Enforcement Program.

- h. Request by **Constable Eagleton, Precinct 3**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$80,000, with no required match, for the Operation Hand Held Radios project.

- i. Request by **Constable Herman, Precinct 4**, for authorization to accept from the:
 - 1. Texas Commission on Environmental Quality grant funds in the amount of \$50,766, with a required match of \$12,692, for the Local Initiative Projects-Counterfeit Registration/Vehicle Inspection Program.
 - 2. Criminal Justice Division of the Office of the Governor grant funds in the amount of \$65,097, with a required match of \$35,052, for the Specialized Investigator Program.

- j. Request by **Constable Heap, Precinct 5**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in amounts of:
 - 1. \$60,580, with no required match, for the Digital Forensic Unit Program.
 - 2. \$137,434, with a required match of \$34,359, for the Crime Victims Assistance Unit Program.

- k. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement with the Houston-Galveston Area Council to extend the end date to November 30, 2017 for the FY 2014-16 Motorist Assistance Program.
 - 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$434,001, with a required match of \$108,500, for the Domestic Violence Advocacy Program.
 - 3. Approve the renewal award with the Houston Regional HIV/AIDS Resource Group, Inc., in the amount of \$170,000, with a discretionary match of \$35,500, for the 2018 Early Medical Intervention-Incarcerated Program, and to transfer \$17,942 from the department's general fund to the 2017 Early Medical Intervention-Incarcerated Program grant account to cover additional expenditures.
 - 4. Extend three grant-funded positions to October 31, 2017 and increase the discretionary match by \$7,000 for the FY 2017 Freedom project.
 - 5. Request that the County Judge execute additional documents related to the Texas Department of Transportation FY 2018 STEP-Comprehensive and STEP-Commercial Motor Vehicle programs approved by Commissioners Court on August 22, 2017.
 - 6. Accept from the Houston-Galveston Area Council grant funds in the total amount of \$4,851,000, with a discretionary match of \$600,000, for the FY 2017-19 Motorist Assistance and Incident Management Unit Freeway Surveillance programs.

- l. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Accept an amendment to an agreement with the Texas Center for the Judiciary to extend the end date to October 31, 2017 for the Multidisciplinary Approach to Infant Death Scene Investigation project.
 - 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$312,196, with no required match, for the Victim Assistance Specialist Program.
 - 3. Extend a grant-funded toxicology analyst position to October 31, 2017 for the Coverdell Forensic Science Improvement Program.

- m. Request by the **District Attorney** for authorization to:
 - 1. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$80,000, with a required match of \$43,077, for the HCDA Adult Sex Crimes Project.
 - 2. Request that the County Judge execute additional documents related to the Texas Department of Transportation FY 2018 No Refusal-Stop Impaired Drivers Program approved by Commissioners Court on August 22, 2017.

- n. Request by the **County Courts** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the total amount of \$440,320, with no required match, and modify and extend the grant agreements to August 31, 2018 for the Specialty Misdemeanor SOBER Court and Specialty Misdemeanor Veterans Court programs.

- o. Request by the **District Courts** for authorization to accept:
 - 1. From the Criminal Justice Division of the Office of the Governor grant funds in the total amount of \$444,058, with no required match, for the Specialty Felony Mental Health and Family Court Victimization Support Services programs.
 - 2. From the Criminal Justice Division of the Office of the Governor grant funds in the total amount of \$329,026, with no required match, for the Specialty Family Intervention, Adult Drug, and Veterans' Court programs.
 - 3. An amendment to an agreement with the State of Texas/Office of Court Administration for grant funds in the additional amount of \$976,065, with no required match, for the FY 2017 Indigent Defense Grant Program.

- p. Request by the **Commissioner of Precinct 4** for authorization to accept from the Texas Parks and Wildlife Department grant funds in the amount of \$1 million, with a required match of \$1 million, for the Alabonson Sports and Nature Complex project.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Durwood Greene Construction, Co., for repairing various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - b. GW Phillips Construction, Inc., for Buffalo Bayou maintenance access improvements from Kirkwich Drive to Buffalo Bayou in the Buffalo Bayou Watershed for the Flood Control District.
 - c. JT Vaughn Construction, LLC, for build-out of the 12th floor at the Criminal Justice Center for the District Attorney for the Office of the County Engineer.
 - d. Menade, Inc., for reconstruction of Hufsmith-Kohrville Road from Spring Cypress Road to Hollow Glen Lane in Precinct 4.
 - e. Select Earth for road improvements and bridge widening on West Road from east of Queenston Boulevard to west of Copper Village Drive in Precinct 3.
 - f. Triple B Services, LLP, for road construction at Woodland Hills Drive from Beltway 8 to north of Sunset Breeze Drive in Precinct 2.
 - g. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a renewable term contract for road and bridge mowing and maintenance services for various roads in Precinct 2.
 - h. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services of right of ways and esplanades in Precinct 1.

- 2. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and basic financial statements for the Toll Road Authority for the fiscal year that ended February 28, 2017.

3. Transmittal of the unaudited and unadjusted monthly financial reports for the months ending June 30 and July 31, 2017.
4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
5. Request for authorization to establish a change fund for the County Attorney/Law Library.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for June 2017.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for authorization to levy the:
 - a. Hotel occupancy tax and occupation tax on coin-operated machines for the year 2018.
 - b. Alcoholic beverage license and permit fees for years 2017 and 2018.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Asphalt improvements at Pitts Road in Precinct 3 for the Office of the County Engineer (17/0248, UPIN 18103N302601).
 - b. Construction of an environmental education center at John Paul's Landing in Precinct 3 for the Office of the County Engineer (17/0249, UPIN 171033020806).
 - c. A multichannel liquid handling system for the Institute of Forensic Sciences (17/0250).
 - d. A queue/customer flow management system for the Tax Assessor-Collector (17/0251).
 - e. Project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the Office of the County Engineer (17/0260).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Longhorn Bus Sales best quote meeting specifications in the amount of \$116,265 for an integrated bus in Precinct 2.
 - b. MLN Service Company low quote in the amount of \$479,835 for the project price, with bonding in the amount of \$11,629, for removal and replacement of exhaust fans at Ben Taub Hospital for the Office of the County Engineer, subject to applicable bonds to be received for the project price.

3. Request for approval of a State of Texas Department of Information Resources cooperative contract award to SHI Government Solutions in the amount of \$71,515 for support services for F5 products for the Toll Road Authority for the period of October 1, 2017-September 30, 2018, with four one-year renewal options.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to The Thomas Group low quote in the amount of \$64,642 for removal and replacement of a walk-in cooler at Burnett-Bayland Reception Center for the Office of the County Engineer/Construction Programs Division, subject to applicable bonds to be received.
5. Transmittal of a Houston-Galveston Area Council cooperative purchasing program purchase from Associated Supply Company, dba ASCO, best quote meeting specifications in the amount of \$1,021,113 for excavators in Precinct 4 in connection with the Hurricane Harvey relief efforts.
6. Request for approval of payment and performance bonds from Prime Trees, Inc., in the amount of \$300,000 for tree and tree limb removal services for the county (15/0119).
7. Request for approval to extend a contract with Questmark Information Management, Inc., for the extended period of October 9, 2017-April 1, 2018, or until a new contract is in place, to provide and mail statements, invoices, and notices for the Toll Road Authority, with no price increase (12/0213).
8. Transmittal of cancellation of advertised projects for:
 - a. Build-out of the Sheriff's Department Annex in Precinct 1 (17/0214, UPIN 16035MF0HU01).
 - b. Architectural and engineering services for design of the Pinemont Office Building for the county (17/0241).
9. Recommendation that awards be made to:
 - a. Allgood Construction Co., Inc., low bid in the amount of \$9,219,688 for the construction price for Gosling Road construction from West Mossy Oaks to West Rayford Road in Precinct 4, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (17/0205, UPIN 15104MF0CC01).
 - b. DVL Enterprises, LLC, low bid in the amount of \$251,619 for erosion repairs to Spring Creek at the Decker Prairie Rosehill Road Bridge in Precinct 3, subject to applicable bonds to be received (17/0161, UPIN 161033070502).
 - c. HOV Services, Inc., low bid in the amount of \$58,000 to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2017-November 30, 2018, with four one-year renewal options (17/0235).

- d. McCrory-CTI Services low bid in the amount of \$122,025 for construction of sidewalks at Howell-Sugarland Road from Renn Road to Beechnut Street in Precinct 3, subject to applicable bonds to be received (17/0166, UPIN 171033991703).
 - e. Texas Pride Utilities low bid in the amount of \$923,374 for installation of a water distribution system and sanitary sewer system at Rosemary Lane and Mohawk Street in Precinct 2, subject to applicable bonds to be received (17/0171, UPIN 17102MF0Q401).
 - f. Cigna Health and Life Insurance Company lowest priced proposal meeting requirements for Dental Preferred Provider Organization coverage for the county and Flood Control District for the period of March 1, 2018-February 28, 2019, with six one-year renewal options, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (17/0174).
 - g. Davis Vision, Inc., lowest priced proposal meeting requirements for vision insurance for the county and Flood Control District for the period of March 1, 2018-February 28, 2019, with six one-year renewal options, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (17/0181).
 - h. Luby's Fuddrucker's, Inc., only proposal received for food service management and cafeteria operation for the county, with a five year initial term, with five one-year renewal options, subject to execution of the agreement, and the county reserves the right to reject and readvertise if unable to agree to an executable contract (17/0170).
 - i. Morris & Dickson Co., LLC, only proposal received for an inmate pharmaceutical distributor for the county for the period of September 26, 2017-September 25, 2018, with four one-year renewal options, and that the County Judge execute the agreement (17/0084).
 - j. Royal American Services, Inc., as primary vendor, and LMC Corporation as secondary vendor, best proposals meeting requirements for job order contracting for small and/or large roofing projects for the county, subject to applicable bonds to be received, and that the County Judge execute the agreements (17/0026).
 - k. Ship Channel Constructors, a Joint Venture, comprising Traylor Bros., Inc. & Zachry Construction Corporation, lowest priced proposal meeting requirements for construction of twin bridges for the Sam Houston Tollway Ship Channel Bridge replacement project for the Toll Road Authority, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (17/0028).
10. Request for approval of renewal options with:
- a. EBSCO Information Services for periodical subscription services for the County Library for the period of January 1-December 31, 2018 at a cost of \$160,666 (13/0287).

- b. Stripes & Stops Company, Inc., for pavement markings and related items for various roads in Precinct 2 for the Office of the County Engineer for the period of December 1, 2017-November 30, 2018 at a cost of \$150,000, and execution of applicable bonds when received (13/0274, UPIN 14102MF09401).
- c. Centre Technologies for computer hardware, peripherals, and related items for Central Technology Services for the period of November 12, 2017-November 11, 2018 at a cost of \$684,591 (13/0309).
- d. CDW Government, LLC, for virtualization software upgrade, training, support, and consulting services for the Toll Road Authority for the period of October 28, 2017-October 27, 2018 at a cost of \$260,000 (14/0114).
- e. Wald Relocation Services, Ltd., for transportation of voting equipment and related items for the county for the period of October 1, 2017-September 30, 2018 at a cost of \$281,480 (14/0215).
- f. IDN Acme, Inc., for locksmith supplies and related items for the county for the period of November 1, 2017-October 31, 2018 at a cost of \$148,000 (14/0259).
- g. e-Builder, Inc., for a project and program management solution for the Office of the County Engineer for the period of October 9, 2017-October 8, 2018 at a cost of \$289,000 (14/0343).
- h. Storm Water Solutions, LLC, for turf establishment for storm water outfalls for the Flood Control District for the period of October 1, 2017-September 30, 2018 at a cost of \$568,923, and execution of applicable bonds when received (15/0182).
- i. Masterword Services, Inc., as primary vendor, and GLOBO Language Solutions, LLC, as secondary vendor, for medical interpreter services for Public Health Services for the period of October 1, 2017-September 30, 2018 at a total cost of \$340,650 (15/0186).
- j. ESI Fire & Security, Inc., and Preferred Technologies, LLC, as primary and secondary vendors for certain items for security access control hardware/software and related items for Central Technology Services for the period of October 1, 2017-September 30, 2018 at a total cost of \$1 million (16/0197).
- k. Bittium USA, Inc.; Digital Highway, Inc., dba DH Wireless Solutions; GTS Technology Solutions; Harris Corporation; Motorola Solutions, Inc.; Parallel Wireless, Inc.; Sonim Technologies, Inc.; and Star Solutions International for band 14 long term evolution devices and related items for Central Technology Services for the period of October 1, 2017-September 30, 2018 at a total cost of \$100,000 (16/0217).
- l. ProPac, Inc., for community emergency response team kits and related items for the Office of Homeland Security & Emergency Management for the period of November 1, 2017-October 31, 2018 at a cost of \$140,500 (16/0267).
- m. SHI Government Solutions for hardware, software, and support services for Arista products for the Toll Road Authority for the period of October 25, 2017-October 24, 2018 at a cost of \$408,000.
- n. Gartner, Inc., for subscription-based research and related services for the Toll Road Authority for the period of October 14, 2017-October 13, 2018 at a cost of \$68,000.

- o. Aramark Correctional Services, LLC, for turn-key maintenance, repair, replacement services, and related items for jail facilities for the county for the period of October 1, 2017-September 30, 2018 at a cost of \$5,697,942 (14/0126).
11. Request that the County Judge execute amendments/agreements with:
- a. Quest Diagnostics Clinical Laboratories, Inc., in the amount of \$50,000 for laboratory screening services for the county for the period ending October 27, 2017.
 - b. Quest Diagnostics Clinical Laboratories, Inc., in the amount of \$75,000 for influenza vaccination services for the county for the period ending October 27, 2017.
 - c. Aramark Correctional Services, LLC, in the amount of \$9,044,784 for inmate food services for the Sheriff's Department for the period of September 26, 2017-September 25, 2022, with two five-year renewal options, subject to applicable bonds to be received (16/0297).
 - d. Tetra Tech, Inc., as primary vendor, and Thompson Engineering, Inc., as secondary vendor, for debris monitoring services for the county, and that the County Judge execute the amendment to the agreement to add language in order to comply with federal regulations, with no increase in the total contract amount (15/0040).
 - e. Stuart Consulting Group, Inc., in the additional amount of \$819,140 for disaster recovery direct administration and project management consultant services for the Flood Control District for the period of February 14, 2017-February 13, 2018, and that the County Judge execute the amendment to the agreement to efficiently handle the Hurricane Harvey relief efforts (16/0185).
 - f. Electronic Transaction Consultants Corporation to obtain final system acceptance for a toll collection system/back office solution for the Toll Road Authority for the extended period of October 1, 2017-April 30, 2018 at no additional cost to the county, and that the County Judge execute the amendment to the agreement (10/0116).
 - g. TransCore, LP, to obtain final system acceptance for a toll collection system/roadside solution for the Toll Road Authority for the extended period of January 1-April 1, 2018 at no additional cost to the county, and that the County Judge execute the amendment to the agreement (10/0116).
12. Recommendation that the County Judge execute interlocal amendments and an agreement with:
- a. The City of Jersey Village for Public Health Services/Veterinary Public Health Division to provide animal control services for the period of October 14, 2017-October 13, 2018, with revenue in the amount of \$1,515.
 - b. Texas Workforce Commission in the amount of \$17,500 for data exchange services for Community Services for the period ending June 30, 2022.

- c. The City of Houston through the Houston Parks and Recreation Department in the amount of \$2,001 for Harris County Hospital District, dba Harris Health System, to utilize the city's public indoor swimming pool for patient aquatic therapy for HHS/Rehabilitation Services & Child Life for the period of October 26, 2017-October 25, 2018.
 - d. The State of Texas Department of Motor Vehicles in the amount of \$336 for motor vehicle inquiry services and to provide Harris County Hospital District, dba Harris Health System, electronic access to the State's vehicle title and registration database for HHS/Department of Public Safety for the period of October 23, 2017-October 22, 2018.
 - e. Harris County Hospital District, dba Harris Health System, for the county to continue to use the Premier, Inc., group purchasing with the district's foundation to purchase goods and services in connection with the cooperative purchasing program for the period of October 12, 2017-October 11, 2018 at no cost to the county.
 - f. The Harris Center for Mental Health and IDD for security services for the Neuro-Psychiatric Center at Ben Taub Hospital for the Harris County Hospital District, dba Harris Health System, for the period ending August 31, 2018, with revenue in the amount of \$249,060.
13. Request for approval of sole source and public health or safety exemptions from the competitive bid requirements for:
- a. EBSCO Industries, Inc., sole source in the amount of \$57,880 for EBSCO publishing package subscriptions to Library Aware, Novelist K-8 Plus, Novelist Plus, and Novelist Select for the County Library for the period of September 26, 2017-February 28, 2018.
 - b. West Publishing Corporation, dba Thomson Reuters, sole source in the amount of \$59,704 for database access for Westlaw, a computer assisted legal research service for the District Courts for the period of September 26, 2017-September 25, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. Merck Sharp & Dohme; Sanofi Pasteur, Inc.; Smithkline Beecham; Henry Schein; Pfizer Pharmaceuticals; bioCSL; and Protein Sciences in the total amount of \$2 million for various vaccines for the Refugee Health Screening Program for Public Health Services for the period of October 1, 2017-September 30, 2018.
14. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
15. Request for authorization to accept various donations resulting from the Hurricane Harvey disaster.

16. Request for authorization to delete certain property from the inventory of the Sheriff's Department.
17. Transmittal of notice of receipt of funds in the total amount of \$110,512 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of August 1-31, 2017.
18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
19. Transmittal of bids and proposals for advertised jobs that were opened September 11, 18, and 25, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

Request for discussion and possible action relating to the county's response and recovery to the Hurricane Harvey disaster, including an extension of the local State of Disaster Declaration until October 10, 2017.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2018.
2. Request for authorization to accept from:
 - a. 290 Louetta Project, Ltd., a check in the amount of \$6,898 for a utility adjustment during the Louetta Road construction project from US-290 to Oblong Circle.
 - b. Girl Scout San Jacinto Council Troop 15293 the donation of materials to create a children's outdoor learning area for use at the Northwest Branch Library.
 - c. Kirsten Tucker the donation of a canopy for use at the Kleb Woods Nature Center.

e. **Commissioner, Precinct 4**

1. Request for approval of nine positions effective September 30, 2017.
2. Request for approval to appoint election judges for the 2017-18 term.
3. Request for authorization to accept from Jake Jacobsen the donation of 30 coolers.

24. **Miscellaneous**

- a. Transmittal of a petition filed in the 125th District Court, and complaints filed in the U.S. District Court.
- b. Request by the Harris County Sports & Convention Corporation that the court authorize the Budget Management Department to reimburse the corporation \$22,008 for renewal of flood insurance policies for NRG Park facilities.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. Houston Community College District/Coleman College for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Community Health Worker Certificate Program for the period of July 1, 2017-June 30, 2022.
 2. Galena Park Independent School District for HHS to provide health information, nursing services, and assistance to students through age 21 who reside in the school district for the 2017-18 term for the period of September 1, 2017-August 31, 2018.
 3. Goose Creek Consolidated Independent School District for HHS to provide health information, nursing services, and assistance to students through age 21 who reside in the school district for the 2017-18 term for the period of September 1, 2017-August 31, 2018.
 4. Sheldon Independent School District for HHS to provide health information, nursing services, and assistance to students through age 21 who reside in the school district for the 2017-18 term for the period of September 1, 2017-August 31, 2018.
 5. The Department of State Health Services/Tuberculosis Hospitalization Grant Program for HHS to receive \$35,000 for providing diagnostic and treatment services for tuberculosis patients requiring hospitalization in the county for the period of September 1, 2017-August 31, 2018.
 6. The Health and Human Services Commission/Title-V Prenatal Medical and Dental Grant Program for HHS to receive \$69,750 for providing prenatal medical and dental services to women in the county for the period of September 1, 2017-August 31, 2018.
 7. The Health and Human Services Commission/Family Planning Grant Program for HHS to receive additional funding in the total amount of \$2,274,128 for providing family planning and reproductive care services for eligible women in the county for the extended period of September 1, 2017-August 31, 2019.
 8. The Health and Human Services Commission for HHS to receive additional funding in the total amount of \$1,736,972 for providing breast and cervical cancer screening, diagnostic, patient navigation, and application assistance for the Breast and Cervical Cancer Program for the extended period of September 1, 2017-August 31, 2019.

9. The Health and Human Services Commission/Title-V Child Health and Dental Grant Program for HHS to receive \$405,480 for providing child health and dental services to clients in the county for the period of September 1, 2017-August 31, 2018.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval for the reappointments of Frank Nadolney and Joe Stevens to the Sheriff's Civil Service Commission for terms ending September 30, 2019.
2. Request by the Office of the County Engineer for an executive session to discuss real estate purchases related to the Hurricane Harvey disaster and consultation with the County Attorney concerning such deliberations.
3. Request by the County Attorney for an executive session to consult with the court concerning Aldred vs. Harris County Flood Control District, a case pending in the 80th District Court and to take appropriate action upon return to open session.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
- Flood Control District
- Toll Road Authority
- Budget Management
- Legislative Relations
- Central Technology Services
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Administration of Justice

Constables (8)

Sheriff

- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected

Appointed

Calendar 2017

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	5 6 7 8 9 10 11	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10
8 9 10 11 12 13 14	12 13 14 15 16 17 18	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17
15 16 17 18 19 20 21	19 20 21 22 23 24 25	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24
22 23 24 25 26 27 28	26 27 28	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30
29 30 31			30		
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7 8	1 2 3 4 5	1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7	1 2 3 4	1 2 3 4
9 10 11 12 13 14 15	6 7 8 9 10 11 12	10 11 12 13 14 15 16	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9
16 17 18 19 20 21 22	13 14 15 16 17 18 19	17 18 19 20 21 22 23	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16
23 24 25 26 27 28 29	20 21 22 23 24 25 26	24 25 26 27 28 29 30	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23
30 31	27 28 29 30 31	29 30 31	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30
					31

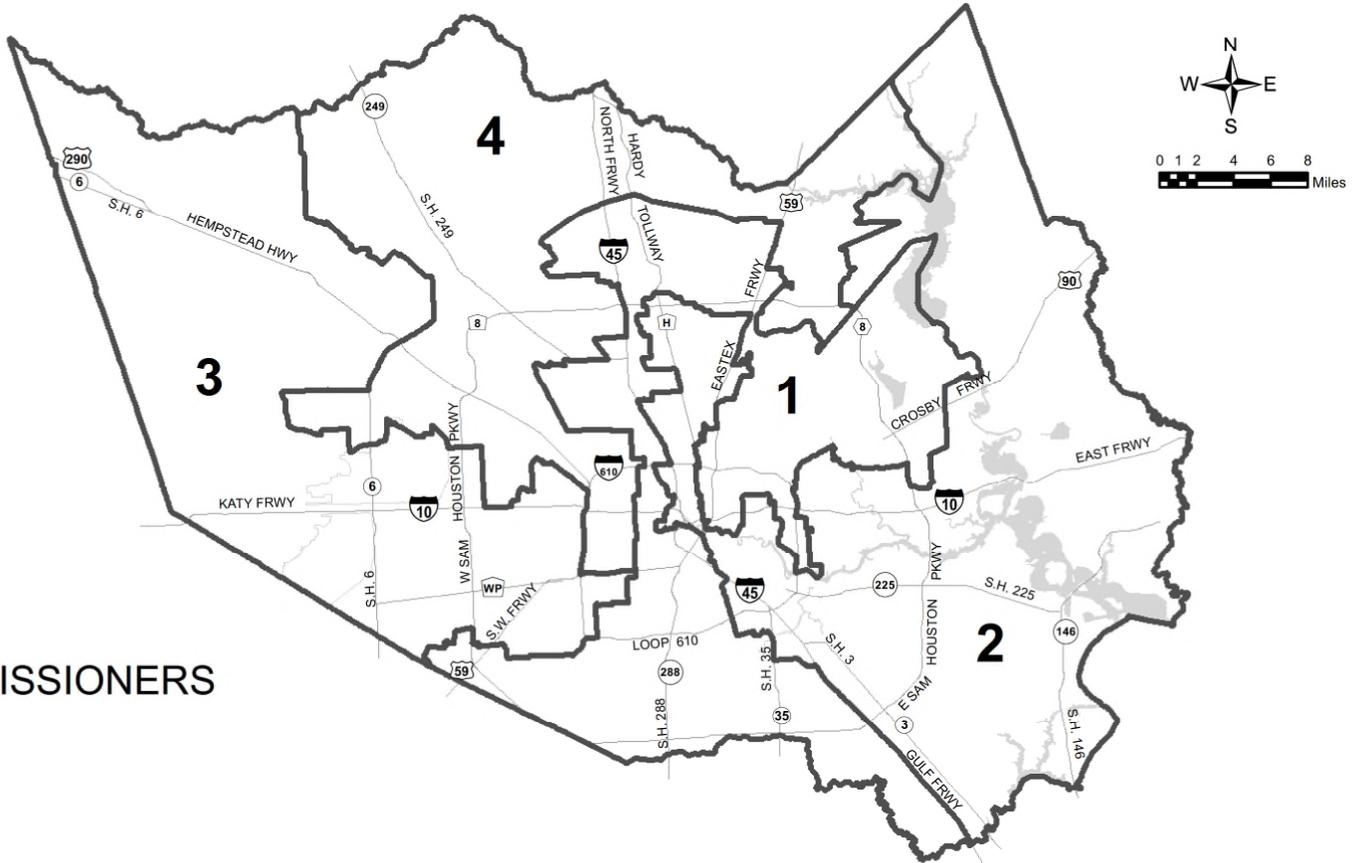
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by [] . Court-approved county holidays are noted by [] .

Calendar 2018

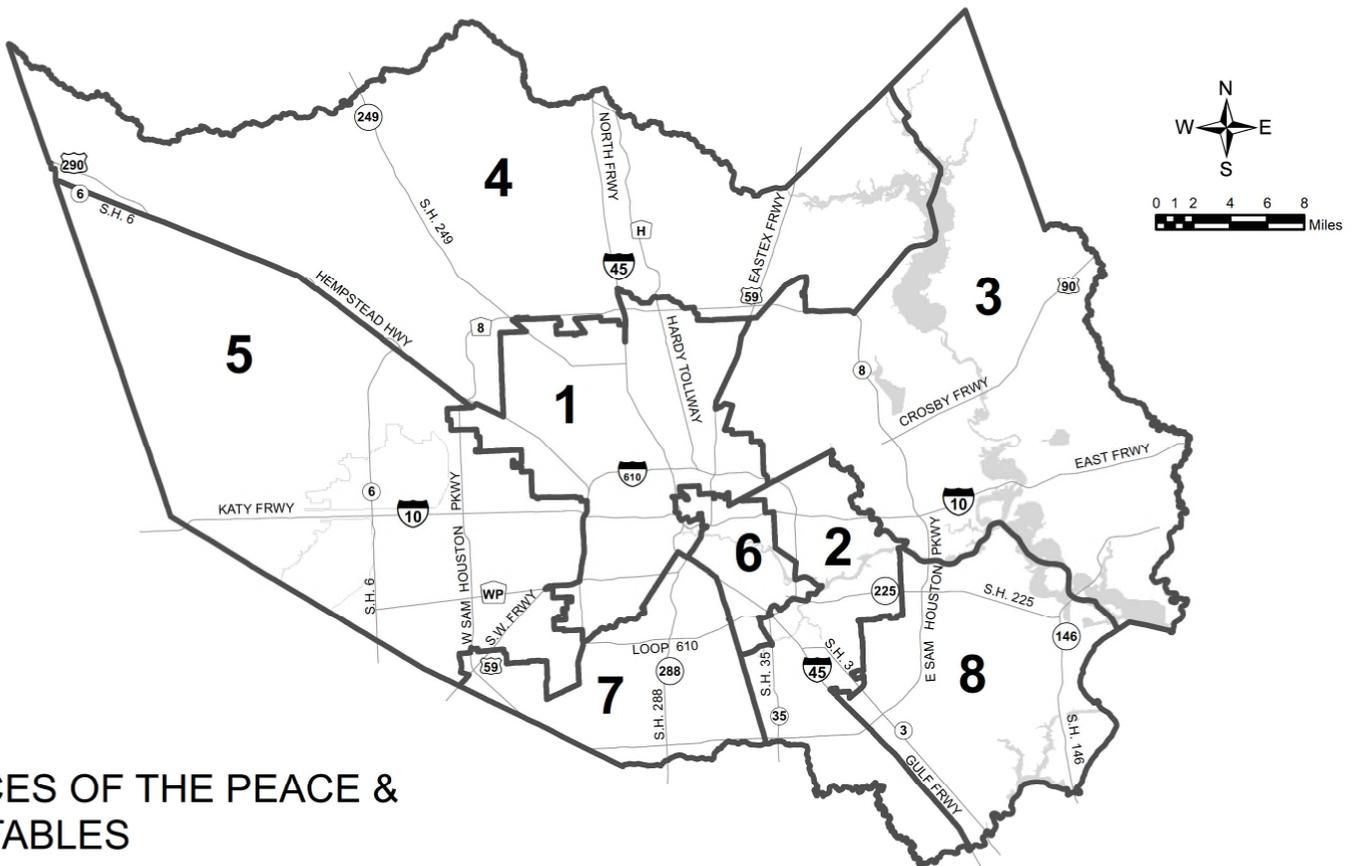
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	4 5 6 7 8 9 10	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5	1 2 3 4 5 6 7 8 9
7 8 9 10 11 12 13	11 12 13 14 15 16 17	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
14 15 16 17 18 19 20	18 19 20 21 22 23 24	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
21 22 23 24 25 26 27	25 26 27 28	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
28 29 30 31			29 30	27 28 29 30 31	24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7 8
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
		30			30 31

The agenda is available online at www.harriscountytx.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code sects. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES